

UNITED STATES DISTRICT COURT FILED  
DISTRICT OF MASSACHUSETTS CLERKS OFFICE

CIVIL ACTION NO. 05-10468-NG  
2005 MAR 11 A 11:46

XL SPECIALTY INSURANCE COMPANY,

Plaintiff,

v.

PLYMOUTH COUNTY COMMISSIONERS,

Defendants.

05 - 10468 NG  
U.S. DISTRICT COURT  
DISTRICT OF MASS.

**CORPORATE DISCLOSURE  
STATEMENT OF PLAINTIFF  
XL SPECIALTY INSURANCE COMPANY  
PURSUANT TO LOCAL RULE 7.3**

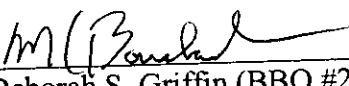
Pursuant to Local Rule 7.3 of the U.S. District Court for the District of Massachusetts, Plaintiff XL Specialty Insurance Company ("XL") hereby makes the following corporate disclosure:

1. XL is a wholly owned subsidiary, direct or indirect, of XL Capital, Ltd., whose shares are publicly traded.

XL SPECIALTY INSURANCE COMPANY

By its attorneys,

HOLLAND & KNIGHT LLP

By:   
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Date: March 11, 2005